

UNITED STATES DISTRICT COURT

for the

Western District of Pennsylvania

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address))

Rfiem131@comcast.net

Case No. 23-mj-665

[UNDER SEAL]

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the Western District of Pennsylvania
 (identify the person or describe the property to be searched and give its location):

Please see Attachment A, incorporated herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

Please see Attachment B incorporated herein.

YOU ARE COMMANDED to execute this warrant on or before _____ (not to exceed 14 days)


☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____
 Duty Magistrate Judge
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued: 05/04/2023 9:00 am

 Judge's signature
City and state: Pittsburgh, Pennsylvania

HON. PATRICIA L. DODGE U.S. MAGISTRATE JUDGE
 Printed name and title

Return

Case No.:
23-mj-665

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name(s) of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

Executing officer's signature

Printed name and title

ATTACHMENT A

Property to Be Searched

This warrant applies to information associated with Rfiem131@comcast.net that is stored at premises owned, maintained, controlled, or operated by Comcast Corporation, 1800 Bishops Gate Blvd., Mount Laurel, NJ 08054, which accepts service of legal process at LEASubmit@comcast.com.

ATTACHMENT B

Particular Things to be Seized

I. Information to be disclosed by Comcast Corp. (the “Provider”)

To the extent that the information described in Attachment A is within the possession, custody, or control of the Provider, including any emails, records, files, logs, or information that has been deleted but is still available to the Provider, the Provider is required to disclose the following information to the government for each account or identifier listed in Attachment A:

a. The contents of all emails associated with the account from January 1, 2019 to present, including stored or preserved copies of emails sent to and from the account, draft emails, the source and destination addresses associated with each email, the date and time at which each email was sent, and the size and length of each email;

b. All records or other information regarding the identification of the account, to include full name, physical address, telephone numbers and other identifiers, records of session times and durations, the date on which the account was created, the length of service, the IP address used to register the account, log-in IP addresses associated with session times and dates, account status, alternative email addresses provided during registration, methods of connecting, log files, and means and source of payment (including any credit or bank account number).

c. All records pertaining to communications between the Provider and any person regarding the account, including contacts with support services and records of actions taken.

The Provider is hereby ordered to disclose the above information to the government within 14 days of issuance of this warrant.

II. Information to be seized by the government

All information described above in Section I that constitutes fruits, contraband, evidence, and instrumentalities of violations of Title 18 U.S.C. § 1343 (Wire fraud), 18 U.S.C. § 287 (False, fictitious or fraudulent claims) and 18 U.S.C. § 1031 (Major fraud against the United States), those violations involving Rena Turner and occurring after June 12th, 2019, including, for each account or identifier listed on Attachment A, information pertaining to the following matters:

- (a) All communications with vendors about the purchase of goods, including invoices, receipts, and shipping manifests;
- (b) All communications with Don Smith, and/or Smith and Jamison;
- (c) All communications regarding the sale of goods to the DLA;
- (d) Evidence indicating how and when the email account was accessed or used, to determine the geographic and chronological context of account access, use, and events relating to the crime under investigation and to the email account owner;
- (e) Evidence indicating the email account owner's state of mind as it relates to the crime under investigation;
- (f) The identity of the person(s) who created or used the user ID, including records that help reveal the whereabouts of such person(s).